

**PROCEEDINGS OF THE COCHISE COUNTY LIBRARY DISTRICT
MEETING HELD ON
TUESDAY, JULY 13, 2021**

A meeting of the Cochise County Library District was held on Tuesday, July 13, 2021 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Ann English, Chairman; Peggy Judd, Vice-Chairman; Tom Crosby, Supervisor

Staff Present: Richard G. Karwaczka, County Administrator
Sharon Gilman, Associate County Administrator
Christine Roberts, Chief Civil Deputy County Attorney
Kim Lemons, Clerk of the Board
Camila Rochin, Public Information Officer

Attendees: Daniel Duchon, Budget Manager
Amadee Ricketts, Library Director

Chairman English called the meeting to order at 12:03 p.m.

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

CONSENT

Board of Supervisors

1. Approve the Minutes of the June 15, 2021 Library District Board meeting.

Vice-Chairman Judd made a motion to approve item 1 on the Consent Agenda.
Supervisor Crosby seconded the motion and it carried unanimously.

PUBLIC HEARING

Board of Supervisors

2. Adopt the Final Budget of the Library District for fiscal year 2021-2022 in the amount of \$2,810,307.

Mr. Karwaczka presented this item. He noted that this item is to adopt the budget, not the tax rate, which will be considered at a later date. Item 3 on today's agenda is a Truth in Taxation Hearing (Hearing) due to the total levy increasing. The tax rate remained the same. During the Hearing, the Board will receive and discuss comments from the public. There have been no changes to the budget since the Tentative Budget was approved. In response to the Board, Mr. Karwaczka confirmed that the Hearing is not a decision item.

Supervisor Crosby made a motion to adopt the Final Budget of the Library District for fiscal year 2021-2022 in the amount of \$2,810,307. Vice-Chairman Judd seconded the motion.

The Board acknowledged Ms. Ricketts and the Library District.

Chairman English called for the vote and it was approved 3-0.

3. Truth in Taxation Hearing to receive public comment on the proposed increase in the primary property tax levy of the Library District for fiscal year 2021-2022.

Chairman English noted that the assumption is that the County will receive more money with the same tax rate.

Chairman English asked if anyone requested to speak and Ms. Lemons stated there were none. Chairman English opened the Public Hearing. No one chose to speak and Chairman English closed the Public Hearing.

The Board discussed that the increase is due to increased property valuations.

Chairman English adjourned the meeting at 12:09 p.m.

APPROVED:

Ann English, Chairman

ATTEST:

Kim Lemons, Clerk of the Board